

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY
September 19, 2007

ROLL CALL: 3:30 p.m.

ADJOURNED: 4:51 p.m.

COUNCIL MEMBERS PRESENT: Vice Mayor Shirley Scott, Ward 4, Chair
Council Member Carol West, Ward 2 Council
Member Karin Uhlich, Ward 3

COUNCIL MEMBERS ABSENT:

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Call to the Audience No speakers.	No action taken.
2. Legislative Update No update.	Continue regular updates.
3. Regional Transportation Authority (RTA) Update Jim Glock, TDOT Director, provided a list of RTA projects and their status. He also reported that 48% of all RTA expenditures through FY '07 were for City of Tucson projects.	Continue regular updates.
4. I-10 Update Jim Glock reported that TDOT is working with ADOT to make some timing changes to the traffic signals at the underpasses to give move green time to the east-west movements.	Continue regular updates.
5. Business Assistance for RTA Projects Britton Dornquast, Manager of the RTA's Mainstreet Assistance Program, briefly described the services that will be provided to businesses impacted by the construction of RTA-funded projects.	No action taken.
6. VanTran – Updated Policies and Electronic Voucher System Mary McLain, VanTran General Manager, provided an overview of VanTran policies and clarified some of the policies that are based on FTA and/or ADA requirements. She also discussed some of VanTran's operational and communication challenges and ways in which they propose to resolve those challenges. George Caria, Transit Services Administrator, provided an update on the new electronic voucher system that is being implemented for Van Tran patrons. Over the past 6 months, patrons who have been brought into the new system are very happy with the elimination of paper vouchers and the convenience of paying for their trips in advance by mail or phone. This new system will also result in cost savings to the City.	No action taken.
7. Residential Pavement Program - Year in Review Lee Gagnier, Streets and Traffic Maintenance Administrator reported that in FY 06/07, 202 lane miles of residential streets were resurfaced, resulting in a drastic decrease in service requests for pothole repair. To-date in FY 07/08, 108 lane miles have been treated.	No action taken.
8. Naming Mountain Avenue Bicycle Path in Memory of Kirby Lockard The Ward 3 Council Office received a suggestion to name the Mountain Avenue Bicycle Path in memory of Kirby Lockard, a professor in the U of A College of Architecture and Landscape Architecture for over 40 years. Following a discussion about different City Department policies for honorary naming of public infrastructure, it was suggested that staff return with recommendations for TDOT's policy for further discussion/consideration.	Subcommittee requested that staff return with recommendations for TDOT's policy on honorary naming of facilities.
9. Erecting the Basket Bridge Staff made a brief presentation showing how the Basket Bridge was assembled.	No action taken.
10. Future Agendas (<i>suggested topics for further consideration/approval</i>)	